

[Unapproved and Subject to Change]
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF MEETING, Public Session

June 24, 2008

Call To Order: Chairman Ross Johnson called the meeting to order at 9:34 a.m., at 428 J Street, Eighth Floor, Sacramento, California. Chairman Johnson, Commissioners Tim Hodson, Gene Huguenin, and Bob Leidigh were present. Commissioner Ray Remy was absent.

Chairman Johnson advised Commissioner Remy had planned to participate by teleconference but was unable to attend.

The Chairman recessed open session at 9:36 a.m., and advised the Commission would immediately convene in executive session.

At 10:30 a.m., the Commission reconvened in open session, and the Chairman advised that reportable actions arose in executive session.

Chairman Johnson announced the Executive Director, Michael Salerno, had submitted his resignation effective July 5, 2008, to return to teaching at UC Hastings College of the Law. The Chairman said the Commission appreciated all he had accomplished during his tenure at the FPPC, he would be missed, and asked him to return for formal recognition at the Commission's August meeting.

He then announced the Commission unanimously selected Roman Porter as Mr. Salerno's successor as Executive Director effective July 6, 2008.

With no further business coming before the Commission, Chairman Johnson adjourned the meeting at 10:35 a.m.

Dated: June 24, 2008

Respectfully submitted,

Beth Manwaring
Commission Assistant

Approved: _____
Ross Johnson
Chairman